

Sydney, Friday 25 September, 2015

Australian Securities Exchange

Company Announcements Platform

Change of Registered Address

Fitzroy River Corporation Ltd (**ASX: FZR**) ('Company') wishes to advise, pursuant to ASX Listing Rule 3.14, a change to its registered address effective 1 October 2015.

The new registered address will now be the same as the Company's current principal place of business as follows:

Level 11, 2 Bligh Street, Sydney NSW 2000

Correspondence to: GPO Box 4626
Sydney NSW 2001

Tel: + 61 2 9993 4407

Facsimile: + 61 2 9993 4433

For further information:

Justin Clyne, Non-Executive Director & Company Secretary: +61 2 9993 4407

About Fitzroy River Corporation:

Fitzroy River Corporation Limited (ASX: FZR, Fitzroy or the Company) is an ASX listed company with a focus on non-operational assets such as royalties and minority equity positions primarily in the oil and gas sector.

Fitzroy currently holds royalty interests in several permits in Western Australia in the Canning Basin through two Royalty Deeds created in 2006. Detailed information about those royalty interests can be obtained via the Company's website at www.fitzroyriver.net.au

Fitzroy is looking to grow shareholder value through increasing royalty interests and other financial investments in projects and companies in the oil, gas, energy and resources sectors.

Fitzroy has 90.7m ordinary shares on issue held by approximately 1,000 shareholders and cash reserves of approximately \$10.3m.